

AGENDA

JOINT MEETING OF THE MCIF AND THE BOARD OF DIRECTORS OF LCIV

August 20, 2013

6 p.m.

Mayor's Conference Room

1. Open Meeting Announcement
2. Posting of Open Meeting Rules
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Treasurer's Report and Approval Thereof
6. Newsletter
7. President's Report
8. First Contact Report
9. Annual Meeting
 - Speaker/Entertainment
 - Menu/Price to Attendees
 - Other Details
10. Old Business
 - Membership Lists, Hammer
 - Recruitment Letter
11. New Business
12. Remarks for the Good of the Order/Adjournment